



2800 Burrel Avenue, Visalia, California 93291  
[www.tularecounty.ca.gov](http://www.tularecounty.ca.gov)

**COUNTIES**

**FRESNO COUNTY**

SUPERVISOR BUDDY MENDES,  
*President*

**KINGS COUNTY**

SUPERVISOR DOUG VERBOON,  
*Vice President*

**MADERA COUNTY**

SUPERVISOR DAVID ROGERS,  
*Director*

**MERCED COUNTY**

SUPERVISOR LLOYD PAREIRA,  
*Alternate Director*

**TULARE COUNTY**

SUPERVISOR KUYLER CROCKER,  
*Director*

**CITIES**

MAYOR LEE BRAND,  
*Director*  
CITY OF FRESNO

**DISADVANTAGED  
COMMUNITIES**

MAYOR VICTOR LOPEZ,  
*Director*  
CITY OF ORANGE COVE

MAYOR ALVARO PRECIADO,  
*Director*  
CITY OF AVENAL

**WATER AGENCIES**

STEVE CHEDESTER,  
*Director*  
SAN JOAQUIN RIVER EXCHANGE  
CONTRACTORS WATER AUTHORITY

CANNON MICHAEL,  
*Director*  
SAN LUIS & DELTA-MENDOTA  
WATER AUTHORITY

JASON PHILLIPS,  
*Director*  
FRIANT WATER AUTHORITY

**MEMBER AT LARGE**

STEVE WORTHLEY,  
*Director*  
SULTANA, TULARE COUNTY



**EXECUTIVE DIRECTOR**

MARIO SANTOYO  
*TELEPHONE*  
**(559) 779-7595**  
*E-MAIL AND WEBSITE*  
**Msantoyo@sjvwia.org**  
[www.buildtemperanceflat.com](http://www.buildtemperanceflat.com)

**NOTICE OF MEETING**

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

*February 8<sup>th</sup>, 2019*

Notice is hereby given that a regular meeting of the San Joaquin Valley Water Infrastructure Authority will be held on Friday morning, February 8<sup>th</sup>, 2019 at 9:00 a.m. at the Fresno Irrigation District Office, 2907 South Maple Avenue, Fresno, California.

**AGENDA**

February 8<sup>th</sup>, 2019

**1. CALL TO ORDER**

- a. Roll Call of Board Members
- b. Pledge of Allegiance
- c. Consideration of January 11<sup>th</sup>, 2019 Meeting Minutes (**Board Action**)

**2. PUBLIC COMMENTS**

- a. At this time, members of the public may speak about any subject of concern not appearing on the agenda, provided it is within the jurisdiction of the San Joaquin Valley Water Infrastructure Authority. The total amount of time allocated for this Public Comment Period shall be determined by the Authority President and each individual will be limited to 3 minutes each. Note: The matters presented during the Public Comment Period may not be discussed or acted upon by the Board at this time.



### 3. FINANCIAL

- a. Treasurer's report, *Fresno County Deputy Auditor-Controller Staff*

### 4. ORGANIZATION

- a. Confirmation of Merced County SJVWIA Board Members:
  - i. Scott Silveira, Primary Board Member (**Board Action**)
  - ii. Lloyd Pareira, Alternate Board Member (**Board Action**)
- b. Staff's update and review of significant changes in revised SJVWIA Joint Powers Agreement
- c. Reminder to Board Members to fill out Annual Form 700
  - i. The deadline to submit is April 2, 2019.
    1. New members have to file an "assuming" Form within 30 days of assuming office.
    2. E-mail to me and Melinda Benton, Chief Clerk  
Tulare County Board of Supervisors [mbenton@co.tulare.ca.us](mailto:mbenton@co.tulare.ca.us)

### 5. TEMPERANCE FLAT RESERVOIR AUTHORITY (TFRA)

- a. Formation update

### 6. WATER STORAGE INVESTMENT PROGRAM (WSIP)

- a. WSIP Application
  - i. Board consideration of SJVWIA (WSIP) Application Transfer Agreement with the Temperance Flat Reservoir Authority (**Board Action**)
  - ii. Board consideration to send SJVWIA letter to California Water Commission requesting WSIP transfer to TFRA (**Board Action**)
  - iii. February 26<sup>th</sup>, 2019, Initial meeting with Water Commission and the administering agencies of the public benefits — California Department of Fish and Wildlife, Department of Water Resources and State Water Resources Control Board — to begin the public benefit contract negotiation process

### 7. U.S. BUREAU OF RECLAMATION

- a. Status update on Upper San Joaquin River Basin Storage Investigation Studies and Final TFR project Feasibility Report
- b. Staff report on January 24<sup>th</sup>, 2019 meeting with USBR to discuss its Hemlock Project and potential funding opportunities to conduct a study to evaluate "New San Joaquin River Water Supplies with Alternative Forest Management Practices"



## 8. WATER ISSUES AND REGIONAL WATER PROJECTS

- a. Board consideration of a \$5,000 Sponsorship to Fox TV Channel 26, for its April 25<sup>th</sup>, 2019 “Town Hall on California Groundwater Sustainability Laws, Requirements and Timelines” (**Board Action**)

## 9. OTHER BUSINESS

- a. Ag Expo presentation by Staff and Board Member Worthley (“The proposed Temperance Flat Reservoir Project and future of Central Valley Farming”
  - i. February 13<sup>th</sup>, 2019 from 10:00 AM to 11:00 AM, seminar will be held in Seminar Trailer 1, on the far west side of the grounds, by Gate 12.

## 10. DIRECTORS’ REPORTS

11. NEXT MEETING – March 8<sup>th</sup>, 2019 (**Board Action**)

12. ADJOURNMENT – Motion to adjourn (**Board Action**)

## AMERICANS WITH DISABILITIES ACT INFORMATION

**ADA COMPLIANCE:** *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Tulare County Clerk** at (559) 636-5000. Public documents relating to items on this agenda may be reviewed at 2800 West Burrel Avenue, Visalia, California 93291.*